



**KALIHI - PALAMA NEIGHBORHOOD BOARD NO. 15**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813

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**THERE IS A 3-MINUTE TIME LIMIT ON PRESENTATIONS AND 2-MINUTE TIME LIMIT ON OTHER REPORTS WITH THE EXCEPTION OF CERTAIN “NEW BUSINESS” ITEMS. GUESTS, RESIDENTS AND BOARD MEMBERS ARE LIMITED TO TWO (2) QUESTIONS PER SPEAKER AND SHOULD BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

REGULAR MEETING AGENDA  
WEDNESDAY, APRIL 19, 2006  
KAPALAMA ELEMENTARY SCHOOL  
1601 NORTH SCHOOL STREET  
7:00 P.M.

- I. CALL TO ORDER - Chair Pro Temp**
- II. INITIAL ORGANIZATION OF BOARD:**
  - A. Election Of Chair
  - B. Filling Of Vacancies
    - 1. Two Vacancies In Subdistrict 1
    - 2. Two Vacancies In Subdistrict 2
    - 3. Two Vacancies In Subdistrict 3
  - C. Election Of Other Officers
  - D. Ratify Meeting Place And Time
- III. RESIDENTS' CONCERNS**
- IV. COMMUNITY REPORTS \*\* 3 MINUTES PER SPEAKER - STRICTLY ENFORCED \*\***
  - A. Honolulu Police Department
  - B. Honolulu Fire Department
  - C. Board of Water Supply
  - D. Mayor's Representative – Keoki Miyamoto, Department of Facility Maintenance
- V. CORRESPONDENCE/ANNOUNCEMENTS/CHAIR'S REMARKS**
- VI. APPROVAL OF REGULAR MEETING MINUTES:** January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, 2005, January 18, February 15, and March 15, 2006
- VII. TREASURER'S REPORT**



**VIII. UNFINISHED BUSINESS**

- A. State Department of Transportation (DOT) Update—Rod Haraga
- B. Tesoro Tanks at Sand Island—Chester Koga

**IX. NEW BUSINESS**

Airport Modernization and Renovation—Brain Sekiguchi, Deputy Director Airport

**X. ELECTED OFFICIALS \*\* 3 MIN PER SPEAKER - STRICTLY ENFORCED\*\* - A SHORT WRITTEN REPORT APPRECIATED**

- A. Governor's Representative – Kurt Kawafuchi, Director, Department of Taxation
- B. Councilmember Romy Cachola – Dennis Galolo
- C. Senators Norman Sakamoto, Donna Mercado Kim, Suzanne Chun-Oakland, Gordon Trimble
- D. Representatives Jun Abinsay, Bev Harbin, Corrine Ching, Lynn Finnegan

**XI. ADJOURNMENT**

*Any disabled person requiring accommodation to participate at this meeting may call 527-5749 for assistance. Neighborhood Board minutes and agendas are available on the City's web site at: [www.co.honolulu.hi.us/nco/boards.html](http://www.co.honolulu.hi.us/nco/boards.html)*